## COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI AUGUST 3. 1949

Regular meeting beginning at 8:00 P.M. of Wednesday, August 3, 1949 Present: Councilmen, Bull, Haskell, Lytle, Tolliver and Mayor Rinn. Minutes of previous meeting held July 20,1949 approved as written.

REPORTS OF THE CITY MANAGER -

RESIGNATION J.C.FERGUSON CITY JUDGE

City Judge J. C. Ferguson, through the City Manager, submitted his resignation effective August 1, 1949, resigning on account of ill health. Mr Ferguson's resignation was accepted with the sincere regret of all members of the City Council and the City Manager was requested to express the regrets of the Council and extend their best wishes for his recovery, by letter.

REMOVAL OF BATHS BLDG. NO BIDS. RES.1482 ADOPTED

City Manager Weller reported that no bids for the removal of the Municipal Baths Building had been received in answer to published notice. It was then moved by Councilman Bull. Tolliver second, that the City Manager proceed to negotiate a contract or contracts for this work from licensed contractors at the best figure obtainable. This direction was contained in Resolution No. 1482 adopted by unanimous vote of all members of the City Council.

Bids opened by the City Manager on August 2nd for the construction of a refreshment stand at Lodi Stadium were as follows:

CONTRACT FOR CONCESSION STAND AT LODI STADIUM AWARDED TO R.BECLAU RES.1483

Robert Beglau ..... \$ 2,890.00 Lewis P. Singer, Jr..... 3,650.00 James Culbertson & Son..... 3,650.00

On recommendation of the City Manager, award of contract was made to Robert Beglau by the adoption of Resolution No. 1483 introduced by Councilman Lytle, Bull second, all members of the City Council voting for the passage of this resolution.

ANNEX ATT ON SCHNEIDER TR. initiated.

The City Planning Commission having approved the annexation of a 4.55 acre tract in Tract 7, Burr's Addition now owned by Schneider Brothers, the City Clerk was directed to prepare the necessary Resolution of Intention to Annex required by the Annexation of Uninhabited Territory Act of 1931 and submit the same at the next Council meeting.

The City Planning Commission, by letter, advised the City Council PETRANO TRACT that it had approved the tentative map of PETRANO TRACT at its August 1st meeting.

REZONING NW COR DAISY & LINCOLN SET FOR HEARING

The City Planning Commission reported that it had held a public hearing on August 1st on the petition of William S. Barron seeking commercial zoning of the South 90 feet of Lot 20 in Block 1 of Forrest's Addition. No objections had been made and the Commission submitted the matter of this rezoning to the City Council for further action pursuant to law end ordinance. A public hearing, to be held August 17th at 8:00 P.M. was ordered and the Clerk directed to publish notice thereof, on motion of Councilmen Tolliver, Lytle second.

VARIENCES OF NEISSNER & WILSON GRANTED

Variences from the strict application of the provisions of Ordinance No. 238 relating to location of buildings as to lot lines were granted on recommendation of the City Planning Commission to R. A. Neissner, 621 Palm Avenue and to Fred C. Wilson, 510 Forrest Avenue.

APPOINTMENT C.GATZERT PLAN. AID DEFERRED.

The City Planning Commission requested that Chifford Getzert be appointed Planning Aid to the Commission at a retainer of \$50.00 per month. As the duties to be performed, this request was returned to the Commission with the direction that it submit a statement, concurred in by Mr Gatzert, setting forth the work to be performed in the proposed capacity.

CLAIMS PAID

Claims in the total amount of \$75,908.67 as submitted by the City Manager were ordered paid. Motion Councilmen Lytle, Tolliver Second.

## COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

BUDGET HEARING ORDINANCE NO. 396 INTRODUCED

A public hearing was then held and conducted on the adoption of the City Manager's proposed budget for the fiscal year beginning July 1, 1949. This budget had been printed in booklet form and copies furnished each Councilman and made available to the general public before this meeting. No persons appeared seeking explanation of the budget although wide publicity had been given by publication of major items and the contemplated total expenditures. In answer to inquiries by Councilman Bull, Miss Amy L. Boynton, Librarian of Lodi Public Library explained the various items set forth in the concise requestmade by the Library Board. Various items of the budget were discussed and details supplied by Mr Weller. After over two hours of discussion, it was moved by Councilman Lytle, Tolliver second that the budget be approved as submitted and that ORDINANCE NO. 396 be introduced, entitled, " MAKING APPROPRIATIONS OF REVENUE AND ADOPTING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1,1949 AND ENDING JUNE 30, 1950 " Motion carried and ordinance ordered laid over for not less than five days.

PARKING CHANCES ON DAK AND WALNUT STS. PROPOSED.

The City Manager was directed to investigate changing diagonal parking on Oak and Walnut Streets between Sacramento and Church Streets to parallel parking and to ascertain if the savings in parking meter installations would be sufficient to provide meters for the block on Welmit Street extending from School to Church Street, now unmetered. Motion Councilman Tolliver, Haskell second.

HR NO. 4190

The City Manager was directed to obtain further information as to the import of HR Resolution No. 4190 relating to the allocation of ship construction to the West Coast before wiring the Council's endorsement of this resolution to the House Committee on Merchant Marine & Fisheries.

POLICE REPORT -JULY

The report of the Chief of Police for the month of July was read.

Teruko Oga was granted a card and dice game license at C & D LICENSE No. 24 North Main Street in accordance with Ordinance 277.

SWILMING POOL FENCING BIDS ORDERED

City Manager Weller submitted an estimate prepared by W. L. Bruner, Street and Park Superintendent setting \$ 1,634.50 as the cost of erecting a wire fence around the Hale Park swimming pool on removal of the baths building. Specifications for this work were ordered and advertisement for bids directed on motion of Councilman Bull. Haskell second.

4 WAY STOP PROPOSED AT STOCKTON & TOKAY STS.

Councilmen Tolliver requested that the necessity of four way stops at the intersection of Stockton and Tokay Streets be investigated and reported as many persons traveling Stockton Street had complained of this intersection as being particularly dengerous.

At 11:37 P.M. Councilmen Tolliver moved adjournment to 5:00 P.M. of Wednesday, August 10, 1949 and so ordered.

Clerk